

SIR STATE GOLF COMMITTEE  
MANTECA GOLF COURSE  
305 N Union Rd  
(209) 825-2500, Godfather Room

Minutes  
Tuesday July 18, 2017  
8:30 am

Call to Order:

Quorum met with SSGC Members Present: Bill Wilhelm, Gilbert Matossian, Bob Mannell, John Harrison, Peter Morelli, William Ikerd, Stephen Johnson, Butch Evans, Peter Lambertson, Richard Seyler, Bobby Hairston.

Introduce Guest/New Member(s): none

**Treasurer's Report**

Report distributed by: Bob Mannell

Vote to accept Bill Wilhelm, Moved by Rich Seyler, and Seconded by Peter Lambertson  
Treasurer's Report Approved

**Secretary Report**

Approval of April 18, 2017 Minutes.

Moved by Bob Mannell and Seconded by Peter Lamberston Minutes approved

**Chairman Statement**

As a general recommendation, Chairman Wilhelm suggested that all Division Chairmen should contact their Golf Branch Chair to increase participation in the State tournaments or championships and to obtain a better feedback whenever possible.

**Division Reports:**

**Division 1** - by John Harrison

Individual Qualifier, only 19 players signed up.

**Division 2** - by Peter Morelli

- . Team Qualifier: 28 teams from 6 Areas.
- . Individual Qualifier (\$63 with lunch): 3 Areas (92 players); 3 more Areas should participate; 3 Areas did not participate (due to distance).
- . Some Areas are slow sending feedback, money or paperwork.

**Division 3-** by Bill Ikerd

- . Team: 1 team confirmed, 3 more on waiting list.
- . Individual: poor participation (30 player's vs 80 in 2016) perhaps due to price (\$68). Chairman Wilhelm suggested to look for another venue for 2018.

**Division 4 -** by Stephen Johnson

- . Team: all 4 Areas completed.
- . Individual: 30 entries only (\$46).

**Division 5 -** by Butch Evans

- . Team: 32 entries
- . Individual: 90 entries. despite low participation from A 29.

**Policy Report**

A question was presented by SIR 17 branch Golf chairman regarding the tie breaker rule in SIR tournaments. After due consideration, the SSGC decided to keep its current USGA recommendation as described in the SSGC Golf Manual.

**2017 Napa Report,** April 24 & 25<sup>th</sup>  
Turnout was good.

**2017 Reno Tournament,** June 19th- 22nd  
The turnout was fair (116 players ). No formal survey was conducted after the tournament, but a 3-day tournament was the overwhelming preference from the participants.

**2017 Fall Classic,** Sept 18 & 19th, Fresno.  
Only 22 players have signed up as of this date. Due to contract obligations, the SSGC will evaluate the total players count by 8/15 and decide if the tournament will go on. The player's final entry date has been advanced to 8/10. A blast email will be sent asap. Butch and Gilbert to seek increased participation from Areas 29 & 22.

**2017 Team Event,** Aug 14th, Rancho Solano  
Chairman Wilhelm will evaluate the possibility of entering 37 teams, and email each Division Chair the teams that have been entered per Areas.

Chairman Wilhelm approved the request that a Division Chair be allowed to reassign within his Areas, the number of teams going to the Championship, provided each Area be allowed one entry if competing and that the Division total teams number remains the same.

**2017 Individual Championship, Laguna Seca, Oct 16 & 17th**  
No changes were discussed.

**2018 Tournament Discussion:**

. **NAPA:** set for April 23 & 24th, 2018  
Chairman Wilhelm will seek SSGC's approval by email of new contract; same cost is expected.

. **RENO:** set to start on June 11th, 2018.  
Chairman Wilhelm will ask quote from Atlantis for a 2-day & 3-day.  
Breakfast will be offered 3 times, with expiration date to be 1 day after the last golf day.  
Quote requested for banquet or two cocktail parties.  
Courses: Summerset (Monday); Red Hawk (Tuesday, Wednesday).

. **TEAM EVENT:** John Harrison presented a detailed report for Deer Ridge.  
After further discussion, the SSGC decided the tournament will be held Monday August 13, 2018 at Rancho Solano (majority vote). Steven Johnson to obtain contract information.

. **FALL CLASSIC.**  
Set for Sept 17 & 18, 2018, at Lincoln Hills GC (expected cost \$41). Pete Morelli to look into it and bring the information to our October meeting.

. **INDIVIDUAL EVENT**  
Set for October 15 & 16th (Championship); the venue remains to be decided

**AWARDS:** Feather in The Cap Awards & Hole in One.  
Currently 5 awards were requested; with 2 more pending.

**NEW BUSINESS**

. **2018 ILT event**  
Chairman Wilhelm presented 2 brochures for all-inclusive travel & golf vacations for Seniors in Mexico. After review, the SSGC decided to pursue a trip to Mexico with ILT, preferably in January 2019. Chairman Wilhelm will research further options with ILT.

. **State Area & Branch Realignment**  
After due consideration, the SSGC has decided unanimously that its current organization for all SIR State golf Areas and Division will remain unchanged.

**Next Meeting**

October 15th, 2017, Monterey, 1pm, Laguna Seca GC meeting room

Meeting adjourned at 12:40pm.